

CITY COUNCIL  
MINUTES  
DECEMBER 3, 2019

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were Present.

MOTION By Eavenson, second by Koberna to approve the City Council Minutes from November 19, 2019. ALL VOTED YES. Motion Carried.

Mayor Hagnauer read retirement letter from Captain Jenna Deyoung and thanked her for her service.

Chief Rozell praised Captain Deyoung for her 28 years of her service to the Community and the City of Granite City.

MOTION By Mathes, second by Jackstadt to place on file the retirement letter from Captain Jenna Deyoung. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for December 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Eavenson to approve a Resolution for Demo or Repair of 1340 Edwardsville Rd.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to approve a Resolution for Demo or Repair 2571 Hodges Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to approve a Resolution for Demo or Repair of 1820 August St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

**MOTION By McDowell, second by Davis to approve a Resolution for Demo or Repair 2638 E 25<sup>th</sup> St.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Mathes to suspend the rule and place on final passage an Ordinance licensing and regulating the number of Food Pantries in the City of Granite.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Elliott to approve an agreement between Coordinated Youth and Human Services (CYHS) and the Granite City Police Department, City of Granite City, IL, for the CYHS Resource Officer Program.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Jackstadt to approve the following promotions due to the Retirement of Captain Jenna Deyoung effective December 17, 2019;**

- 1. Lieutenant Nicholas Novacich to Captain**
- 2. Sergeant Gary Brooks to Lieutenant**
- 3. Patrolman Jacob Koepp to Sergeant**

**ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from November 19, 2019 and the Closed Risk Committee Meeting Minutes stay closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Mathes to approve a Resolution to Renew Employee Health Insurance Coverage 2020, with Blue Cross/Blue Shield.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Jackstadt to place on file the Economic Development & Negotiation Committee Meeting Minutes from November 19, 2019. ALL VOTED YES. Motion Carried.**

MOTION By Elliott, second by McDowell to place on file the Minutes from the Public Hearing on November 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to approve an Engineering Agreement with Granite City Sanitary Sewer System User Study.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to amend the Bill List for November 2019.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Bill List for the Month of November 2019 in the amount of \$3,118,326.38 and amend the Bill List to include a further \$432,520.95.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to place on file the Finance Committee Meeting Minutes for November 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to approve the Payroll 11/16/2019-11/30/2019 in the amount of \$738,734.17

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Minutes from November 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second Williams to adjourn the City Council Meeting at 7:22 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

ATTEST  
JUDY WHITAKER  
CITY CLERK